

IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Minutes of 9/8/2014

BOARD MEMBERS PRESENT: Joshua R Thompson - Chair
Zendy Fae-Hansen Meharry
Keith Holloway

BOARD MEMBERS ABSENT: Cathy Hart

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Marilyn London, Technical Records Specialist

The meeting was called to order at 10:00 AM MDT by Joshua R Thompson.

NEW BUSINESS

AGENDA

Ms. Meharry moved to have the agenda corrected to reflect that Mr. Thompson as the Board Chair. Mr. Holloway seconded the motion. Motion carried.

EXECUTIVE SESSION

Ms. Meharry made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Holloway. The vote was: Mr. Holloway, aye; Ms. Meharry, aye; and Mr. Thompson, aye. Motion carried.

Ms. Meharry made a motion to come out of executive session. It was seconded by Mr. Holloway. The vote was: Mr. Holloway, aye; Ms. Meharry, aye; and Mr. Thompson, aye. Motion carried.

APPLICATIONS

Ms. Meharry made a motion to approve the continuing education training titled, "Calming an Overactive Brain" for 6 hours. Mr. Holloway seconded the motion. Motion carried.

Ms. Meharry made a motion to approve the 4th quarterly report from Bethany Meeks-Howard and administrator-in-training application for Larry Gilly. Mr. Holloway seconded the motion. Motion carried.

AGENDA ITEM

The Board will discuss conference call meetings at the next regular meeting.

NEXT MEETING was scheduled for November 4, 2014 at 9:00 AM MST.

ADJOURNMENT

Ms. Meharry made a motion to adjourn the meeting at 10:20 AM MDT. It was seconded by Mr. Holloway. Motion carried.

Joshua R Thompson, Chair

Cathy Hart

Zendi Fae-Hansen Meharry

Keith Holloway

Tana Cory, Bureau Chief